



# Maricopa County

## Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

# PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

**NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Monday September 10, 2007	12:00 pm	Special Executive Meeting	Tom Sullivan Conference Rm 301 W Jefferson, 10 <sup>th</sup> Fl Phoenix, AZ

**Agenda:** LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)  
**Dowling v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim.**  
Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer  
Shelby Scharbach, Deputy Chief Financial Officer  
Lisa Keegan, Interim Communications Director  
Brian Hushek, Deputy Budget Director  
LeeAnn Bohn, Deputy Budget Director  
Shawn Nau, Director, General Government  
Diane Sikokis and Rick Bohan, Government Relations

**Dated this 7<sup>th</sup> day of September 2007.**

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

A.R.S. §38-431.03.1 - Personnel matters  
A.R.S. §38-431.03.2 - Records exempt by law from public inspection  
A.R.S. §38-431.03.3 - Legal advice  
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions  
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations  
A.R.S. §38-431.03.6 - International and interstate negotiations  
A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lupe Lerma, Assistant Deputy

September 7, 2007

**Removal of this notice is illegal.**